

COMMON COUNCIL
COUNCIL CHAMBERS
APRIL 18, 2006

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:00 P.M. in the Cal Brand Meeting Room.
 - A. Opening Prayer was given by Scott Schumacher, School Principal at St. Peter's Lutheran School.
 - B. Pledge – Mayor Armstrong led the Pledge of Allegiance.
 - C. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Robert Kittle, Jim Lienhoop, Martha Myers, August Tindell.
 - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of April 4, 2006. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- II. Unfinished Business Requiring Council Action
 - A. Second reading of an Ordinance entitled “ORDINANCE NO.15, 2006, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY” Jeff Bergman, Planning Director, presented the second reading of the Ordinance. He recapped the details regarding the Ordinance. Robert Kittle made a motion to approve the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0 with Jim Lienhoop abstaining.
- III. New Business Requiring Council Action
 - A. First reading of an Ordinance entitled “ORDINANCE NO.____, 2006, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM “I-3” (HEAVY INDUSTRIAL) TO “SU-3” (SPECIAL USE OF PUBLIC PARKS AND RECREATION FACILITIES.” (PAAL 2ND expansion rezoning) Jeff Bergman and Mayor Armstrong indicated this Ordinance was not ready to be acted upon and asked that it be postponed until the meeting on May 16, 2006. Robert Kittle made a motion to postpone the first reading of this Ordinance until May 16, 2006. Martha Myers seconded the motion. The motion passed by a vote of 7 to 0.
 - B. First reading of an Ordinance entitled “ORDINANCE NO.16, 2006, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR BUDGET YAER 2006.” Gary Henderson, Chief of Fire, presented this Ordinance and asked the Council for an additional appropriation in the amount of \$37,000 from the Cum Cap Fire Fund to purchase a new chiller for Fire Station # 1. Chief Henderson stated it was past due in replacing and presently was not working properly. Discussion followed. Martha Myers made a motion to suspend the rules and pass on first reading. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0. Martha Myers made a motion to pass the Ordinance Providing for an Additional

Appropriation. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. MPO update – Kent Anderson, MPO Director, gave a power point presentation on the MPO first year accomplishments and the next steps for the future.
- C. Next regular scheduled meeting will be May 3, 2006 at 7:00 P.M.
- D. Adjournment: Martha Myers moved to adjourn the meeting. Jim Lienhoop seconded the motion. The motion passed by a vote of 7 to 0. The meeting adjourned at approximately 7:40 o'clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer